

January 13, 2014

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

3:00 p.m. *

***There will be a closed session at 2:30p.m. due to discussion of Executive Director's annual performance appraisal. It will be directly followed by the regular meeting.**

Consent Agenda (vote as one)

Approval of Agenda

ACTION

Approval of December 2, 2013 Minutes

Tab #1

Reports from the Executive Director

- Communications: CAHSD CEU Offerings 2013, *Healthcare Journal of BR*, Press Releases
- Follow-up to Woman's Hospital Prenatal Program
- ER Support Request
- Crisis Beds & Mobile Team Bids
- MH Court/Assessment Center Development
- Child Gun Safety Legislation
- Self-Generated Revenue
- Draft Strategic Initiatives/Ends Policies 2013
- Board Membership Update
- Enlisting the Recovery Community to Spark Individual Activation, Engagement and Recovery – January 30, 2014 @ 10:30am.

Tab #2

Tab #3

Tab #4

Reports from the Chairman

- Review of ED's Performance Evaluation Process
- Executive Director's Performance Review
 - 2013 Ends Policy Status Report (Distrib. 12/13)
 - Signed Policy Limits Form (Distrib. 12/13)
 - Exec. Dir. Performance Review Comments (Handout)
- Governance Policy Review by Direct Inspection/Board Business:
 - Financial Planning/Budgeting (DOA Submission/Projected Collections)
 - Financial Condition and Activities (Mid-Year (July-Dec Financial Rpt)
- Policy Review Process
- Community Participation

Tab #5 **ACTION**

ACTION

ACTION

Tab #6

Tab #7

Adjournment

Next Meeting: February 3, 2014